

**SIX HUNDRED TWENTY THIRD MEETING
OF THE BOARD OF TRUSTEES
OF THE BURNEY BASIN
MOSQUITO ABATEMENT DISTRICT**

Tuesday, September 12, 2023 5:00 p.m.

MINUTES

PLACE: Burney Basin M.A.D.
Burney, CA

MEMBERS PRESENT: Chad Arseneau
Bill Ford
Abe Hathaway
Dana Murray

MEMBERS ABSENT:

ALSO PRESENT: Rick Dougherty, Manager

1. Call to Order: President Abe Hathaway called the meeting to order at 5:05 p.m. The meeting had been set for Sept. 7th, one week early, because of scheduling conflicts, but since a quorum could not be had that day either, Sept. 12th was arrived at as the best day.

2. Minutes: *Upon motion by Dana Murray, seconded by Bill Ford Abe Hathaway, the minutes of the Regular Meeting held August 10, 2023 were approved.*

3. Public Comment: None.

4. Budget & Fiscal Affairs:

- a. *Trustee Abe Hathaway moved to approve Payroll Warrants for August 2023 in the amount of \$6,033.97, and Commercial Warrants dated September 12, 2023 in the amount of \$8,847.12. Trustee Bill Ford seconded.*
- b. *The Schedule of Expenditures dated September 12, 2023 was discussed.*

5. Resolution 24-03: Revised Appropriations Limit:

Manager Dougherty used the wrong figure on Resolution 24-01, so this is the correct Limit for FY 2023-2024. Trustee Chad Arseneau moved to

approve Resolution 24-03 which sets the FY 2023-2024 Appropriations Limit for the District at \$1,376,310.00. This was based on a CPI of 4.44%, and new construction change of 4.67%. Trustee Dana Murray seconded. A vote was taken and the motion passed with four ayes, zero noes, zero absent, and zero abstaining.

6. Consider Name of Replacement to Open Trustee Seat:

Upon motion by Trustee Bill Ford, seconded by Chad Arseneau, the Board unanimously agreed to send Chris Wikel's name to the County Board of Supervisors for appointment to fill Walt Caldwell's seat. This vote was done after the vacancy was posted publicly in three places for 15 days.

7. Manager's Report:

Manager Dougherty informed the Board of a meeting in Sacramento on Sept. 25th to provide input on renewing the NPDES permit which deals with pesticides that are applied to "waters of the World" which includes every waterway in the District. Also, he informed the Board of the financial numbers concerning PERS for the 24-25 FY. The employer contribution rate will be up slightly to 10.15%, but the Unfunded Liability Payment almost doubles to over \$30,000. As far as trap counts, all are going down to back within 5 year averages. Unfortunately, according to the latest weekly CDPH Arbovirus Bulletin, 98 human WNV infections have been reported in the state so far in 2023 with 5 fatalities.

8. Board and Staff Announcements: None.

9. Adjournment:

There being no further business, Dana Murray, seconded by Bill Ford, moved to adjourn the meeting at 5:20 p.m.

Respectfully Submitted,

Bill Ford, Secretary BBMAD